

STATEMENT OF PROCEEDINGS
REGULAR MEETING OF THE AIR POLLUTION CONTROL BOARD
SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT
WEDNESDAY, SEPTEMBER 27, 2000

Meeting was called to order at 9:07 a.m.

Present: Members Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater and Bill Horn; also Thomas J. Pastuszka, Clerk.

Public Communication
(No Speakers)

Air Pollution Control District Agenda Items

1. ADMINISTRATIVE ITEM:
APPOINTMENTS
 2. FILED COMMUNICATIONS
-

APCB 1.**SUBJECT: ADMINISTRATIVE ITEM:**
APPOINTMENTS
(Supv. Dist: All)

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees.

RECOMMENDATION:

MEMBER ROBERTS:

Appoint Edward Gabrielson to the Air Pollution Control District Hearing Board to fill a vacancy created by the resignation of M. E. Nosanov, for a term to expire September 29, 2003.

RECOMMENDATION:

MEMBER HORN:

Appoint Thomas J. Rappolt as a regular member to the Air Pollution Control District Hearing Board to replace Steve Knoblock whose term has expired, for a term to expire January 6, 2003.

ACTION:

ON MOTION of Member Horn, seconded by Member Roberts, the Members of the Air Pollution Control Board took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

APCB 2.SUBJECT: FILED COMMUNICATIONS

(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Filed Communications for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Directors, yet not requiring action, are listed on this document. Filed Communications documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Member Horn, seconded by Member Slater, the Members of the Air Pollution Control Board took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 10: 45 a.m.

THOMAS J. PASTUSZKA
Clerk of the Air Pollution Control Board
San Diego County Air Pollution
Control District

Notes by: Tominia

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

